

# STATE JOB TRAINING COORDINATING COUNCIL



800 Capitol Mall, MIC-67  
Sacramento, California 95814  
(916) 654-6836  
FAX (916) 654-8987

PETE WILSON, Governor

Barbara N. Shaw  
Interim Chairwoman

Dean K. Smith  
Executive Director

## MEETING NOTICE

July 1, 1997

**TO:** SJTCC Members and Other Interested Parties

**FROM:** Doug Perkins, Chairman  
Special Committee on Performance-Based Accountability

**RE:** **SPECIAL COMMITTEE ON PERFORMANCE BASED  
ACCOUNTABILITY (PBA) MEETING**

Monday, July 14, 1997  
9:30 a.m. - 3:30 p.m.  
Radisson Hotel  
500 Leisure Lane  
Sacramento, CA 95815  
(916) 922-2020

Meeting notices and master calendar of the SJTCC are now available on the SJTCC Homepage on the World Wide Web at: <http://www.sjtcc.cahwnet.gov/>. Notices will be posted on the Web five-10 days prior to scheduled meeting dates.

The times assigned to agenda items are approximations only. Those interested in providing oral comments on any particular item should advise the SJTCC office and plan to arrive earlier than the time shown on the agenda.

## AGENDA

<u>Time</u>	<u>Item and Presenter</u>
9:30 a.m.	<b>Opening Remarks</b> Doug Perkins, Chairman

**Approval of Minutes, June 12, 1997 Meeting**

- 9:45**            **1. INFORMATION ITEM**  
**Technical Work Team (TWT) Update**  
ZoAnne Laurente, California Postsecondary Education Commission
- 10:00**            **2. INFORMATION ITEM**  
**Proposal to Identify the Department of Rehabilitation in SB 645 Law**  
Ana Claybourne, Department of Rehabilitation
- 10:30**            **3. ACTION ITEM**  
**Consideration of PBA Committee Policy on Sharing Participant Data**  
Doug Perkins, Chairman
- 11:15**            **BREAK**
- 11:30**            **4. ACTION ITEM**  
**Consideration of Evaluation Subcommittee Recommendation on SB 645 Contractor**  
Doug Perkins
- 12:15 p.m.**    **LUNCH**
- 1:30**            **5. ACTION ITEM**  
**Decision on an Employer Satisfaction Measure for Phase I**  
Barbara Shaw, PBA Committee Member
- 1:45**            **6. INFORMATION ITEM**  
**Discussion on Priorities for Phase II Enhancement of the SB 645 System**  
Dr. Richard Moore, PBA Committee Consultant
- 3:30**            **OPEN DISCUSSION AND ADJOURNMENT**

**Lodging:**        A block of rooms has been reserved at the Radisson Hotel for the evening of July 13, 1997. The room rate is \$88.48 inclusive. To make reservations, please contact the hotel directly at (916) 922-2020, by July 8, 1997.

**Shuttle:**        Shuttle service is available through SuperShuttle. The fare between Sacramento International Airport and the Radisson is \$9 one-way.

**Special Accommodations:**    Individuals with disabilities who require accommodation are requested to contact the SJTCC at (916) 654-6836 at least 5 days prior to SJTCC meetings. TDD line: California Relay Service (800) 735-2929.